



Health & Human Services Committee

Committee Meeting

60 Central Ave.
Cortland, NY 13045
<http://www.cortland-co.org>

~ Agenda ~

Thursday, October 12, 2017

9:00 AM

Room 304

Call to Order

Attendee Name	Present	Absent	Late	Arrived
District 2 Amy Cobb	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 10 Gordon Wheelock	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice Chair Sandra Price	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Chair Mary Ann Discenza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 7 Raylynn Knolls	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 16 James Denkenberger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 11 Christopher Newell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Minutes Approval

1. Health & Human Services Committee - Committee Meeting - Sep 14, 2017 9:00 AM

Presentation

Resolutions

Workforce Development

ON MOTION OF DISCENZA

AGENDA ITEM NO. 1

Amend Contract #161-14 - Cayuga-Seneca Community Action Program - Grant Administration

WHEREAS, New York Employment Services System (NYESS)/Ticket to Work program has provided Cayuga-Cortland Workforce Development area with funds to provide services for a DRC (Disability Resource Coordinator) through approved Contract # 161-14 with Cayuga-Seneca Community Action Program, AND

WHEREAS, NYESS DOL has authorized the extension of said contract which ended on 9/30/2017, with an extension period to run from 10/1/2017 to 9/30/2018, AND

WHEREAS, there is no change in the program scope, or program statement and NYSDOL has extended the period of performance to the same time frame, AND

WHEREAS, all costs for this extension will be covered with funding from monies developed through the NYESS/Ticket to Work program, NOW THEREFORE BE IT

RESOLVED, the Chair of the Cortland County Legislature and Cortland County Grant Administrator upon approval of County Budget and Finance and County Attorney or designee extend Contract #161-14 for the period of 10/1/2017 through 9/30/2018, AND BE IT FURTHER

RESOLVED, that Grant Administration budget is amended by:

Increase:			
Revenue:			
	CD629044 378NYESS	NYESS Revenue	\$65,697.00
Increase			
Expense:			
	CD62905 54814	NYESS Program	\$59,128.00
	CD62905 54814	NYESS Admin.	\$6,569.00

Social Services

ON MOTION OF DISCENZA

AGENDA ITEM NO. 2

Amend Budget Medicaid - Department of Social Services

WHEREAS, New York State Department of Health requires counties to make weekly Medicaid payments on Tuesday of each week, AND

WHEREAS, the current weekly payment is \$186,891.00, AND

WHEREAS, periodically, there are fifty-three Tuesdays in a year rather than fifty-two, AND

WHEREAS, there are fifty-three Tuesdays in 2019 with the first one being on 1/1/2019, AND

WHEREAS, the first payment of 2018 is due on 1/2/2018, but could be paid on 12/29/2017 if available funds are transferred within the current 2017 budget, AND

WHEREAS, the payment that will be due on 1/1/2019 could be then paid on 12/31/2018, AND

WHEREAS, making such payments would avoid the need to budget for a fifty-third week of costs in the 2019 budget, NOW THEREFORE BE IT

RESOLVED, that the 2017 County Budget be and hereby is amended as follows:

DECREASE:

Family Assistance			
A60105.56109	current \$3,118,779	DECREASE (\$120,700)	new = \$2,998,079

INCREASE:

Medicaid			
A60105.56100	current \$9,771,996	INCREASE +\$120,700	new = \$9,892,696

ON MOTION OF DISCENZA

AGENDA ITEM NO. 3

Authorize Agreements Work Experience Work Sites - Department of Social Services

WHEREAS, the Cortland County Department of Social Services is required to provide Work Experience activities as part of an Employment Plan required by the New York State Office of Temporary and Disability , AND

WHEREAS, there are no funds paid for such services, NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Cortland County Legislature, upon review by the County Attorney or designee, be and hereby is authorized and directed to execute contractual agreements from 12/31/17 through 12/31/18 for work experience site placements with the following:

Cortland County Buildings and Grounds

Cortland County Agency on Aging
Cortland County Clerk
Cortland County Employment and Training
Cortland County Grants Administration
Cortland County Health Department
Cortland County Highway Department
Cortland County Legislature
Cortland County Mental Health Clinic
Cortland County Personnel Department

ON MOTION OF DISCENZA

AGENDA ITEM NO. 4

Authorize Agreements 2018 (Several Agencies, Departments, Etc.) - Department of Social Services

WHEREAS, Cortland County Department of Social Services must execute several contracts for various administrative and program services for the calendar year 2018, AND

WHEREAS, such contracts, costs, terms, functional areas and associated account numbers are listed in the attached chart, NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Cortland County Legislature, upon review by the County Attorney or designee and subject to appropriation of funding by the Legislature, be and hereby is authorized to execute agreements between 12/31/17 and 12/31/18 for or with the following:

All Metro Health Care
Catholic Charities
Child Development Council
Community Action Program (CAPCO)
Cornell Cooperative Extension
Cortland County Central Services
Cortland County Health Department
Cortland County Probation Department
Cortland County Sheriff's Department
Cortland County Veteran's Services Office
DNA Diagnostic Center, Inc.
Elmcrest Children's Services
Family Counseling Services
Jennifer Genovese, ACSW, LCSW
J.M. Murray Center
L. Woerner, Inc. dba Home Care of Rochester
Liberty Resources
Lifeline Systems, Inc.
Staffing Healthcare Systems, Inc.
YWCA

ON MOTION OF DISCENZA

AGENDA ITEM NO. 5

Authorize Agreements Day Care Services -Department of Social Services

WHEREAS, the Cortland County Department of Social Services must be able to purchase day care services from day care centers to provide care for children eligible for the Low Income Day Care and Temporary Assistance Day Care programs, AND

WHEREAS, the payment rates for such services are established by New York State as Child Care Market Rates, AND

WHEREAS, funds are expended once services are authorized, required, and provided, AND

WHEREAS, payments for day care services are made from one of the following accounts; A60105.56055, A60105.56070, or A60105.56119, NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Cortland County Legislature be and hereby is authorized and directed to execute contractual agreements in 2018 for Day Care Services with agencies/providers pursuant to criteria established by the New York State Office of Children and Family Services, AND BE IT FURTHER

RESOLVED, that the said agreements shall be contingent upon the approval of the County Attorney or designee and subject to appropriation of funding by the Legislature.

ON MOTION OF DISCENZA

AGENDA ITEM NO. 6

Authorize Agreements Foster Care Services - Department of Social Services

WHEREAS, the Cortland County Department of Social Services must be able to purchase foster care and adoption services for specialized care and placement of children, AND

WHEREAS, the payment rates for such services are established by New York State as Maximum State Aid Rates, AND

WHEREAS, the funds are expended once services are required and provided, AND

WHEREAS, payments for such services are made from one of the following accounts; A60105.56109, A60105.56119, or A60105.56123, NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Cortland County Legislature, upon review by the County Attorney or designee, be and hereby is authorized and directed to execute contractual agreements in 2018 for foster care and adoption services with foster care and adoption agencies and/or foster care parents licensed or otherwise authorized by the New York State Office of Children and Family Services, AND BE IT FURTHER

RESOLVED, that the said agreements shall be contingent upon the approval of the County Attorney or designee and subject to appropriation of funding by the Legislature.

Child Advocacy Center

ON MOTION OF DISCENZA

AGENDA ITEM NO. 7

Authorize SUNY Cortland Intern Agreement for Cortland County - Child Advocacy Center

WHEREAS, SUNY Cortland desires to enter into an agreement with Cortland County Child Advocacy Center to allow students to obtain training and experience, AND

WHEREAS, there is no monetary cost to the County for providing such training and experience, AND

WHEREAS, the Cortland County Child Advocacy Center is willing to accept said students for such purposes, AND

WHEREAS the agreements may stay in effect for up to five years unless otherwise terminated, NOW THEREFORE BE IT

RESOLVED, that the Chairman of the County Legislature, upon review and approval by the County Attorney or designee, is hereby authorized to sign agreements for internship placements.

2017 Child Advocacy Center Budget Modification

WHEREAS, the 2017 budget for the CAC (Child Advocacy Center) was adopted, AND

WHEREAS, the budget year for CAC is from February 1 to January 31, resulting in the department not being notified of approved funding agency final budget for 2017-2018 until after the County Budget is adopted resulting in changes from County Adopted budget to reflect funding adopted budget, NOW THEREFORE BE IT

RESOLVED that the Cortland County Board of Legislators hereby authorizes the County Treasurer to make the following modifications to the 2017 Adopted Budget:

			CURRENT	CHANGE	REVISED
A43215	54000	CELL & LONG/DISTANCE CALLS	\$480	\$150	\$630
A43215	54003	EQUIPMENT	\$1,134	\$(1,109)	\$25
A43215	54007	CUSTODIAL	\$60	\$(18)	\$42
A43215	54020	POSTAGE	\$80	\$150	\$230
A43215	54035	EDUCATION & TRAINING	\$3,618	\$(1,203)	\$2,415
A43215	54041	PUBLICATIONS	\$0	\$2,162	\$2,162
A43215	54047	Mileage Reimbursement	\$1,200	\$500	\$1,700
A43215	54065	EQUIP RENT / LEASES	\$600	\$(500)	\$100
A43215	54070	LIABILITY INSURANCE	\$1,550	\$525	\$2,075
A43215	54213	I/D COPIER	\$1,456	\$(657)	\$799
TOTALS			\$10,178	\$0	\$10,178

Health Department

Amend Budget Health Department Early Intervention

WHEREAS, the Early Intervention program has seen an increase in patient services in 2017, AND

WHEREAS, this increase in services has led to an increase in the amount the County is paying out of the Early Intervention Escrow Account, AND

WHEREAS, supplemental to this increase in Expenditures, the County will be reimbursed through Insurance for patient services and from the State at a rate of 49% of the expenses, NOW THEREFORE BE IT,

RESOLVED, the 2017 County Budget will be amended as follows:

Increase Revenue:

		<u>Current</u>	<u>Increase</u>	<u>Balance</u>
A405944.44451.4052	EI Escrow Reimbursement	(\$81,000)	(\$17,150)	(\$98,150)
A405942.41621.4055	EI Therapy Fees	(\$323,000)	(\$17,850)	(\$340,850)

Increase Expenditures:

A40595.54500.4052	Medical Fees	\$120,000	<u>\$35,000</u>	34,745
			-\$0-	

Authorize Agreement/Accept Funds/Amend Budget Health Department/Administration/Special Programs Breast & Cervical Cancer Early Detection Program

WHEREAS, Cortland County Health Department has been awarded a grant by Health Research, Inc., Contract # 4697-05, CFDA # 93.752 for a Total Contract Amount of \$18,716, to continue the Breast and Cervical Cancer Early Detection Program for the period of 6/30/17-6/29/18 which will pay for screening and diagnostic services for uninsured and underinsured women, AND

WHEREAS, the Cortland County Health Department contracts with other health care providers (physicians, laboratories, radiology services, etc.) to provide these services, AND

WHEREAS, the 2017 County Budget shall be amended as follows:

	<u>Current</u>	<u>Increase</u>	<u>Balance</u>
Increase Revenue			
A401044.44401.17CSC Cancer Services Revenue	\$0	(\$18,716)	(\$18,716)
Increase Expenditure:			
A40105.54500.17CSC Medical Fees/Services	\$6,533	\$18,716	\$25,249
, NOW THEREFORE BE IT			

RESOLVED, that the Chairman of the Cortland County Legislature, upon review and approval by the County Attorney or designee and subject to appropriation of funding by the Legislature, are hereby authorized and directed to sign an agreement with Health Research, Inc. to accept these funds.

Area Agency on Aging

Authorize Various Agreements - Area Agency on Aging

WHEREAS, the Cortland County Area Agency on Aging provides critical services to the elderly and aging population of the County, AND

WHEREAS, the agency requires the services of several outside service providers and private organizations fulfill its charge, NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Cortland County Legislature, upon review and approval by the County Attorney or designee as to form and subject to any appropriation of funding by the Legislature, be and hereby is authorized to execute agreements in 2018 for or with the following agencies or organizations:

- Cortland County Community Action Program Inc. (CAPCO)
- Center 4 Arts
- Classen Home Health Associates
- Comfort Keepers
- Cortland County Office of Employment and Training
- Cortland Housing Assistance Council, Inc.
- Cortland Park Rehabilitation & Nursing Facility
- Cortland Regional Nursing & Rehabilitation Facility
- Critical Signal Technologies, Inc., GTL, Inc. (d/b/a Link to Life)
- Elder Choice, Inc.
- Elizabeth Brewster House
- Family Health Network
- Franciscan Companies

Homemakers of Western New York (d/b/a Caregivers Home Care)
Integrity Home Care Services
J.M. Murray Center
KPH Healthcare Services/Kinney Drugs
Rural Roots PLLC
Scott United Methodist Church
Seniors at Home LLC (d/b/a Home Instead Senior Care)
Walden Place
Walgreens Co.
Walmart Stores, Inc.
New York State Office for the Aging
Aetna Better Health, Inc.
Central New York Chapter Alzheimer's Association
Cortland County Department of Social Services
Cortland Regional Medical Center Long Term Home Health Care Program
Fidelis Care
Independent Living Systems (iCircle)
Liberty Resources, Inc.
New York State Energy Research and Development Authority
Visiting Nurse Service of New York Choice
VNA Home Care Options
Access to Independence
SEPP Corporation
Seven Valley Health Coalition
Town of Homer
Town of Willet
Truxton United Methodist Church
Village of Marathon
Village of McGraw

Action Items

Mental Health

1. Approval to Hire - Mental Health Program - MHC

Discussion Items

Youth Services

Veteran's Services Agency

ON MOTION OF BOYDEN

AGENDA ITEM NO.

Urging New York State to Provide Both Technical and Financial Assistance to Sustain Early Care and Education Programs in Complying with New State Minimum Wage Requirements and Policies So that Local Child Care Slots Are Not Lost Due to Increased Cost

WHEREAS, the Governor's State Budget reflects an obvious commitment to its youngest children and intends to improve early care and education services, AND

WHEREAS, increasing information and access to quality services, including advocating for affordable child care options is a critical support to over 1,700 working families, hundreds of employers and providers, AND

WHEREAS, increasing resources is necessary to offset the skyrocketing costs of early care and

education, directly impacted by new minimum wage mandates and the implementation of new health, safety, and quality care standards for 500 regulated, trained and vetted providers in our community, AND

WHEREAS, the early care and education businesses and their employees in our County spend over \$10,000,000 in the Cortland community each year, AND

WHEREAS, the quality of early care and education of young children directly affects their readiness for public school, AND

WHEREAS, ongoing research and the American Academy of Pediatrics supports high-quality care and education for our children in their earliest years as one of the best investments and a “strategic priority” we can make for our communities, AND

WHEREAS, the average cost of regulated child care tuition is 20 percent of the Median Income of \$48,357 in Cortland County as Compared to State average of \$58,771, AND

WHEREAS, the Cortland County Legislature supports vital health and safety measures for early care and education programs including strong training and support services for providers, and recognizes that quality early care and education is critical to support working families and enhances child development and school readiness for young children, AND

WHEREAS, due to significantly constrained property tax cap limits, counties do not have the ability to absorb new costs of this magnitude while also meeting new State mandates, AND

WHEREAS, the potential closing of classrooms and centers would greatly reduce the number of low-income working families receiving subsidized childcare services and negatively impact recruitment and retention of employed parents, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature calls on the Governor and State Legislature to hold the County harmless financially to preserve existing childcare opportunities and subsidies, as the new State Minimum Wage requirements and policies continue to be implemented, AND BE IT FURTHER

RESOLVED, that the Cortland County Legislature urges New York State to provide the technical and financial assistance necessary to sustain early care and education programs in Cortland County, so that local child care slots are not lost due to increased cost, AND BE IT FURTHER

RESOLVED, that copies of this resolution shall be sent to Governor Andrew M. Cuomo, Senator James Seward, Assemblywoman Barbara Lifton, Assemblyman Gary Finch, New York State Association of Counties, and all others deemed necessary and proper.

Adjournment